



MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

May 25, 2018

Commissioner Wise called the meeting to order at 12:10pm, those present were Commissioners Leland and Wise. Also Executive Director Lars Leland, Chris Schmidt in place of Linda Watkins taking meeting minutes, Chief Harris, Alex Herrera City Council member, and Chanet Stevenson reporter from the Sun Tribune. Motion to excuse Commissioner Lauri Dayton was approved.

The Wastewater processing plant lagoon liner had four holes that were patched and sealed. Lars is researching options for a filtration system for the effluent water pipe. There is \$25,000.00 in the budget to improve the wastewater systems efficiency.

Wahluke Industrial Loop roadway estimate is approximately \$660,000. This project requires outside funding sources for completion. One option is through the capital budget.

Idea of adding speed bumps to the north of Tidally Diddaly's. There are quite a few people going through that section at excessive speeds. Mr. Wise suggested documenting the location and frequency of vehicles passing through areas of concern, for proper placement of speed bumps or other possible deterrent options.

Lars is looking into the system that Doubleback Winery uses for their wastewater, possibility of a SIP expansion study to assess development.

Mr. Wise would like to meet with Lars to prioritize projects that the Commissioners would like to focus on and bring a priority list to the next scheduled meeting.

Lars is working towards a Regional/Local rate study for wastewater and potable water to validate the current ballpark figures.

Lars Stated the Recon retail convention he attended in Las Vegas was very beneficial as he made very good contacts by attending. There are two very interested parties to follow up on. Lars believes this Recon convention would be very beneficial for the Port to attend yearly. Suggestions to have a Commissioner attend Recon next year.

Educational Study book has been ordered for Chris to start studying to become certified with his Water Distribution #1 certification. Chris will be signed up to take the necessary courses needed to pass his water certification test.



Port credit card is still being processed. The Employee Handbook will need to be updated to include authorization and limits of purchase prices.

Resolution 2018-01 for the JW location was read by the commissioners. Mr. Wise made the motion to approve, all in favor, seconded by Mr. Leland. Voucher #9892 was signed and approved in total of \$2,000.00.

Commissioner Wise made a motion to adjourn. Motion Carried. Meeting adjourned at 1:07 pm.

Jim Wise

Glenn Leland

Lauri Dayton

Chris Schmidt